

~~SECRET/REL US~~ [redacted]

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To: Miami From: Investigative Services  
Re: (U) 92H-HQ-1020651, 12/28/1999

(U) Details: ~~(S-REL TO USA, [redacted] and [redacted])~~ According to a  
confidential source. [redacted]

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(U) ~~(S-REL TO USA, [redacted] and [redacted])~~ [redacted]  
[redacted]

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(U) (CIU note: According to the enclosed EC,  
[redacted])

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(U) THIS INFORMATION IS VERY SENSITIVE. RECIPIENTS ARE  
CAUTIONED TO STRICTLY OBSERVE THE NEED-TO-KNOW POLICY.

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~~SECRET/REL US~~ [redacted]

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(01/26/1998)

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~~SECRET/REL US~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/28/1999

**To:** Miami

**Attn:** SSA [redacted]

**From:** Investigative Services

Information, Analysis, and Assessment Support

Section/Classified Intelligence Unit (CIU)/Room 4340

**Contact:** IOS [redacted] x. 2937

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**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** (U) 92H-HQ-1020651 (Pending) *- 326*

**Title:** (U) Eurasian Organized Crime Organizations

(U) THIS INFORMATION IS VERY SENSITIVE. RECIPIENTS ARE  
CAUTIONED TO STRICTLY OBSERVE THE NEED-TO-KNOW POLICY.

(U) **Synopsis:** ~~(S-REL TO USA, [redacted] and [redacted])~~ A confidential  
source provided the following information regarding GALAXY ENERGY  
[redacted]

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(U)

~~Derived From : G-1~~

~~Declassify On: X1, X3, X5, X6, X7, X8~~

**Administrative:** (U) This information is for lead purposes only and is intended solely for background information of recipients in developing their own collateral leads. This information cannot be used in affidavits, court proceedings, or administrative subpoenas. This information may not be discussed or disseminated outside the FBI without prior approval of the CIU. Miami is advised to refer to the MIOG, Section 26-5.2, for instructions regarding filing and storage of classified material.

(U) This information may be of interest to SA [redacted]  
[redacted] Squad D-7.

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**Enclosure(s):** (U) Vienna EC dated 05/29/1996 entitled,  
[redacted]

~~SECRET/REL US~~ [redacted]

*(Handwritten mark)*  
[redacted]

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